QUALITY RO INDUSTRIES LIMITED

CIN - L29308GJ2021PLC126004
Reg. Office - Plot No. 09, Por Industrial Park, NH 08 Behind Sahyog Hotel, Village Por Vadodara GJ 391243
E-mail: vivek@qualityro.in **Contact: +91 6358 839 303**

Date: 19th May, 2026

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 543460

Reference: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Fixation of Board Meeting on Friday, 29th May, 2026 at the Registered Office of the Company.

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2026, inter alia,

1. To consider and approve the Audited Standalone and Consolidated financial results of the Company for the year ended March 31, 2026;
2. Any other business with permission of Chair, if any.

Further, in continuation to our intimation dated March 30, 2026 we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from April 01, 2026, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,
Yours Faithfully,

FOR QUALITY RO INDUSTRIES LIMITED

DAMINI VIVEK DHOLIYA
Digitally signed by DAMINI VIVEK DHOLIYA
Date: 2026.05.19 13:05:35 +05'30'

DAMINI VIVEK DHOLIYA
WHOLE-TIME DIRECTOR
DIN: 09340903